May 16, 2016

TO: **ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD**

The Providence Water Supply Board will meet on Wednesday, May 18, 2016 at 5:00 p.m. in the David F. Walsh Memorial Boardroom of the Providence Water Supply Building located at 552 Academy Avenue, Providence, Rhode Island.

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Carissa R. Richard, Board Secretary

cc: The Honorable Jorge O. Elorza   Ms. Lori Hagen
           Mayor, City of Providence   City Clerk

           Mr. Brett P. Smiley   Mr. Tony Simon
           Chief Operating Officer   Chief of Staff

           Mr. Alan Sepe
           Director of Operations

PROVIDENCE WATER SUPPLY BOARD
MAY 18, 2016

1.   CALL TO ORDER

2.   ROLL CALL

3.   APPROVAL OF MINUTES OF PREVIOUS MEETING

     3.1   April 20, 2016

4.   REPORTS - Unless any of the Board members request discussion on any
     one item, these items will be approved concurrently:

     4.1   General Manager's Report
     4.2   Financial Report
     4.3   Personnel Report
     4.4   Procurement and Project Status Report

5.   OLD BUSINESS

6.   NEW BUSINESS

     6.1   General Manager Evaluation Committee
     6.2   2015 Annual Report
     6.3   Fiscal Year 2017 Budget Presentation

7.   OTHER BUSINESS

8.   EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L.42-46-5

9.   RETURN FROM EXECUTIVE SESSION

10. ADJOURNMENT

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Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island*